

SINCE THE POSTING/MAILING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:
ITEM 3.B.6.A. ADDED.
ITEM 5.A. ADDED.
ITEM 7.C. DEFERRED
ITEM 4.D. DEFERRED

NATURAL RESOURCES BOARD

A G E N D A

For meeting at
Room 106, State Department of Agriculture, Trade and Consumer Protection Building
2811 Agriculture Drive
Madison, WI 53708-8911

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, March 24, 2004 in Room 106, State Department of Agriculture, Trade and Consumer Protection Building, 2811 Agriculture Drive, Madison, WI 53708-8911. The Board will adjourn at approximately 5:00 p.m. **(NOTE: ALL MARCH AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).**

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Natural Resources Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: (4) Committee of the Whole (5) Board Members' Matters and (7) Department Secretary's Matters.

NOTICE IS FURTHER GIVEN that citizen participation will be conducted at 12:30 p.m.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will have dinner at The Tornado Room Tuesday evening. The Board will return to the Madison Concourse Hotel at approximately 8:30 p.m.

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Wednesday, March 24, 2004

ORDER OF BUSINESS

1. Minutes to be approved.
 - A. Full Board Minutes of February 25, 2004.
 - B. Agenda for March 24, 2004.
2. Ratification of acts of the Department Secretary.
 - A. Real estate transactions.
3. Operating Committees.
 - A. Air, Waste and Water/Enforcement Committee.
 1. Minutes. There were no Committee minutes for February 2004 since all agenda items were taken up during the Full Board Meeting.
 2. Adoption of Wis. Admin. Code NR 149.05, proposed FY 2005 laboratory certification fee adjustment. (Greg Pils, 15 Minutes)

3. INFORMATIONAL ITEM - Presentation of 2004 Registered Laboratory of the Year Awards. (David Webb, 5 minutes)

B. Land, Management Recreation and Fisheries/Wildlife Committee.

1. Minutes. There were no Committee minutes for February 2004 since all agenda items were taken up during the Full Board Meeting.
 2. Adoption of the implementation strategy for the Land Legacy Report. (Steve Miller, 30 Minutes)
 3. INFORMATIONAL ITEM – Wisconsin’s Plan for Species in Greatest Need of Conservation (Signe Holtz, 20 minutes)
 4. Adoption of proposed revisions to NR 27.03(3)(a)(1) and NR 10.02(a) to remove the gray wolves from the Threatened Species List and list as a Protected Wild Animal. (Signe Holtz, 30 minutes)
 5. INFORMATIONAL ITEM – 2004 Zone T and Earn-a-Buck Herd Control Deer Management Units. (Bill Vander Zouwen, 45 minutes)
 6. INFORMATIONAL ITEM – Deer Management Unit Boundary and Goal Reviews (Bill Vander Zouwen, 30 minutes)
 - 6.A. INFORMATIONAL ITEM – Update on CWD Testing (Tom Hauge, 10 minutes)
- ADDITON TO AGENDA**
7. Land exchange - Turtle Flambeau Scenic Waters Area, Iron County. (Richard Steffes, 5 minutes)
 8. Land acquisition - Willow Flowage Scenic Waters Area, Oneida County. (Richard Steffes, 5 minutes)
 9. Land exchange and project boundary modification - Willow Flowage Scenic Waters Area, Oneida and Vilas counties. (Richard Steffes, 5 minutes)
 10. Land acquisition - Green Bay West Shores Wildlife Area, Brown County. (Richard Steffes, 5 minutes)
 11. Land acquisition - Statewide Habitat Area, Marinette County. (Richard Steffes, 5 minutes)
 12. Land acquisition - Bibon Swamp Natural Area, Bayfield County. (Richard Steffes, 5 minutes)
 13. Land acquisition - Pike wild River, Marinette County. (Richard Steffes, 5 minutes)
 14. Land acquisition - Governor Knowles State Forest, Burnett County. (Richard Steffes, 5 minutes)
 15. Easement acquisition - Baraboo Hills Recreation Area, Sauk County. (Richard Steffes, 5 minutes)

4. Committee of the Whole.

A. Citizen Participation.

B. Retirement Resolutions.

1. Michael Cramey
2. Ernest J. Gorich
3. Steven C. Stubenvoll
4. Wayne L. Jeidy

C. Adoption of Emergency Orders FH-13-04(E) through FH-23-04(E) revising Chapters NR1, 300, 320, 325, 326, 328, and 340, creating Chapters NR310, 329, 341, 343, and 345, repealing Chapter NR 322, and repealing and recreating Chapter NR323, pertaining to implementation of 2003 Wisconsin Act 118 which went into effect on February 6, 2004. (Todd Ambs, 2 hours)

~~D. Request for authorization for public hearing on permanent rule order FH-24-04 to create Chapter NR 341, pertaining to grading on the banks of navigable waterways. (Todd Ambs, 30 minutes).~~
DEFERRED FROM THE AGENDA

5. Board Members' Matters.

A. Request to U.S. Fish and Wildlife Service to begin process of modifying waterfowl hunting zones.
ADDITION TO AGENDA

6. Special Committees' Reports.

None.

7. Department Secretary's Matters.

A. DONATION - \$5,333.00 to fund turkey trapping and relocation to help expand the turkey population Northern Region of Wisconsin.

B. DONATION - \$5000 TO THE Trumpeter Swan Fund from Windway Foundation, Inc. to monitor Trumpeter Swan Breeding activities in Wisconsin.

~~C. PRESENTATION — Acknowledge Charter Media and Time Warner Cable for their donation of air time for public service announcements about the Year of Wisconsin Forestry.~~
DEFERRED FROM THE AGENDA